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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

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-01/29/96--01058--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

*Continued Business/Healthcare Corporation*

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| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Liability   | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Resurrection           | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fic. Name          |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> CUS                    |   |
| <input type="checkbox"/> Certified Copy      |   |   |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  |   | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

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CH2E031 (1-89)

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Continuum Behavioral Healthcare Corporation  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 22-3348648  
(FEI number, if applicable)
4. July 20, 1994  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 400 Oyster Point Blvd., Suite 306, South San Francisco, California  
94080  
(Current mailing address)
8. Provision of managed mental health and substance abuse administrative services.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)
9. Name and street address of Florida registered agent:  
  
Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road  
  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place  
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I  
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,  
and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

George C. Romero

(Registered agent's signature) (Officer)

George C. Romero

Assistant Secretary

(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: \_\_\_\_\_

Vice Chairman: see attached list of directors

Address: \_\_\_\_\_

Director: see attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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CORPORATIONS

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael G. Lenahan, Secretary \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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DIVISION OF ELECTIONS  
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## **CONTINUUM BEHAVIORAL HEALTHCARE CORPORATION**

**Officers and Directors serve until their successors are duly elected and qualified.**

### **Directors**

**Shannon R. Kennedy**  
1 Maynard Drive, Park Ridge, NJ 07656

**Arthur H. Halper**  
1 Maynard Drive, Park Ridge, NJ 07656

**Albert S. Waxman**  
1 Maynard Drive, Park Ridge, NJ 07656

### **Officers**

**Albert S. Waxman, Chairman of the Board**  
1 Maynard Drive, Park Ridge, NJ 07656

**Ronald D. Geraty, President and Chief Operating Officer**  
1 Maynard Drive, Park Ridge, NJ 07656

**Arthur H. Halper, Executive Vice President, Chief Financial Officer and Treasurer**  
1 Maynard Drive, Park Ridge, NJ 07656

**Michael G. Lenahan, Executive Vice President, General Counsel and Secretary**  
1 Maynard Drive, Park Ridge, NJ 07656

**Arnold M. Washton, Senior Vice President of Chemical Dependency Services**  
18 East 41st Street, New York, New York 10017

**Andrew M. Cummings, Senior Vice President, Legal**  
1 Maynard Drive, Park Ridge, NJ 07656

**Janet Tewhill, Vice President of Operations**  
1 Maynard Drive, Park Ridge, NJ 07656

**David G. Fassler, Vice President**  
101 Federal Street, Boston, MA 02110

**Stuart L. Koman, Vice President**  
101 Federal Street, Boston, MA 02110

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CORPORATIONS

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONTINUUM BEHAVIORAL HEALTHCARE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JANUARY, A.D. 1996.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONTINUUM BEHAVIORAL HEALTHCARE CORPORATION" WAS INCORPORATED ON THE TWENTIETH DAY OF JULY, A.D. 1994.

FILED  
SECRETARY OF STATE  
95 JAN 29 PM 4:09



  
Edward J. Freel, Secretary of State

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AUTHENTICATION:  
DATE:

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